

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – September 20, 2012

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, September 20, 2012.

Present: George Brust, Martin Ebert, Jan Kraus, Orris Ruth, Jerry Shepardson, Rob Whaley.

Absent: Village Clerk Linda Vasquez

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Attorney Mark Schuster, and Village Engineer Julie Morrison (EEI).

A quorum was established.

President Magnussen led the Pledge of Allegiance

Trustee Brust moved, to approve the minutes of September 6, 2012.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

Village President Magnussen would like to change the wording on #12 on the agenda to “Any items to be reported and acted upon by the Village Board after returning to open session”
Trustee Brust moved, to approved changing the wording as presented.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: None

VILLAGE PRESIDENT'S REPORT

2012 Chamber Proclamation

Village President Magnussen proclaimed September 10-14, 2012 as Chamber of Commerce Week in Hampshire.

VILLAGE ADMINISTRATOR'S REPORT

Application for a Raffle from St. Charles Borromeo Church

Trustee Brust moved, to approve issuing raffle licenses to St. Charles Borromeo School, make sure a surety bond is brought in at the time of picking up the permit.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Disbursement in the amount of \$797.51 to Casey's Retail Company According to the term of the August 2011 Economic Incentive Agreement with the Village.

Trustee Ebert moved, to approve the disbursement of \$797.51 to Casey's Retail Company according to the terms of the August 2011 Economic Incentive Agreement.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Discussed the Village would expect to pay \$24,000 in 2013, leaving a balance of around \$4,000 to go.

Ordinance amending Section 2-10 of the Village Code regarding Truancy

Trustee Brust moved, to approve Ordinance 12-21; amending section -10 of the Village Code regarding Truancy.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Recommendation from the Public Safety Committee on the Correction of certain street and roadway names in the County GIS System.

This item will be taken up at the next Village Board Meeting October 4, 2012.

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported at the meeting held on September 11, 2012 topics that were discussed were Ceramic Coins (Money/Chamber), Geneva Magazine, commuter rail- Metrowest lobbying for Metra. Revolving Loan- business already using – question- Economic Development Loan information. Next meeting is scheduled Tuesday October 9, 2012 at 5:30.

b. Finance

Accounts Payables

Trustee Kraus moved, to approve accounts payable in the amount of \$292,849.86 to be paid on or before September 26, 2012.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

c. Planning/Zoning

Village Administrative Maxeiner will bring the petition in for recycled clothing boxes at the next board meeting.

d. Public Safety

Trustee Brust reported briefly on preservation of potable water, large gathering ordinance-schools, park district and chamber and Don Bryant-office energy meeting - message forthcoming.

e. Public Works

Trustee Ebert reported 50/50 program deferred to spring – due to drought conditions, times allowed for watering look at moving watering from morning to evening, parking - eliminate parking on one side of the street- will be looking at this in committee. Alley work any comments on.

f. Village Services

No report

g. Field & Trails

No Report

New Business

Trustee Ruth asked if the staff was aware of the open meetings act amendment, the staff has acknowledged the change.

Announcements

Reminder to everyone election packets for 2013 can be picked up on September 25, at the Village Clerk's office.

Executive Session

Trustee Brust moved, to adjourn to executive session to discuss Purchase, Lease of Real Property, under 2(c)(5), and Pending, Probable or Imminent Litigation, under 2(c)(11) of the Open Meetings Act, at 7:55 p.m.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

The Village Board reconvened at 9:19 PM.

Trustee Brust moved, to authorize the Village Administrator to finalize the terms of the lease agreement for 215 Industrial Drive, Unit D in the amount of \$3,892.00 per month in the first year for a ten-year lease and to authorize Village President to execute the lease upon completion.

Seconded by Trustee Kraus
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley
Nays: None
Absent: None

Trustee Whaley moved, to approve the interim agreement between the Village of Hampshire and Tuscany Woods Holdings, Inc. (TWHI, Unit 1) subject to final recommendation of the Village Attorney and Village Administrator.

Seconded by Trustee Shepardson

Motion carried by roll call vote

Ayes: Brust, Ebert, Kraus, Ruth, Shepardson, Whaley

Nays: None

Absent: None

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 9:20 p.m.

Seconded by Trustee Kraus

Motion carried by voice vote

Ayes: All

Nays: None

Absent: None



Linda Vasquez, Village Clerk